

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
MONDAY, OCTOBER 30, 1989
HELD
TUESDAY, OCTOBER 31, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:37 p.m.
Deputy Mayor McCarty adjourned the meeting at 4:44 p.m. to
convene the Redevelopment Agency and the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

Oct-31-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-90-646) ADOPTED AS RESOLUTION R-274670

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item 601, at Deputy Mayor McCarty's request, due to lack of time.)

Approving the sale of certain property in the Gaslamp Quarter Redevelopment Project Area to the Downtown Senior Center; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

(See Report from CCDC dated 10/2/89. Centre City Community Area. District-8.)

NOTE: See the Redevelopment Agency Agenda of October 30, 1989 for a companion item.

FILE LOCATION: DEED F-5081 DEED FY90-1; CONT
FY90-1

COUNCIL ACTION: (Tape location: F123-125.)

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-ineligible.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Deputy Mayor McCarty adjourned the meeting at 4:44 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F125-126).